

Date: 12-08-2024

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Outcome for Board Meeting held today, 12th August 2024 and disclosures made under SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 51(2) and 52 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on Monday, 12th August, 2024 have, inter-alia, considered and approve the following matter:

Further as per SEBI LODR, 2015, the following are enclosed:

1. Unaudited Financial Results for the quarter ended June 30, 2024 along with Limited Review Report issued by the Statutory Auditors of the company. Annexure-1
2. Declaration in respect of auditors' report with unmodified opinion enclosed as Annexure-2
3. The disclosure in compliance with regulation 54 of the Listing Regulations, Annexure-3

The said documents are also being uploaded on the website of the Company www.manbafinance.com

Further, pursuant to Regulation 52(8) of the Listing Regulations, The quarter ended results will also be published in the newspapers in the format prescribed by SEBI.

The meeting commenced at 03.30 p.m. and concluded at 04.26 p.m.

You are requested to take the same on record. This is for your information and appropriate dissemination.

Thanking you.
Yours faithfully,

For Manba Finance Limited




Jay K Mota
Whole-Time Director and Chief Financial Officer
DIN: 03105256